



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St.

6:30 PM

Tuesday, June 27, 2017

**JOINT MEETING OF THE CITY COUNCIL (REGULAR) AND SHORELINE REGIONAL
PARK COMMUNITY (SPECIAL)**

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. PRESENTATION

3.1 Presentation by Foothill College President Thuy Nguyen on "Early College Promise for Mountain View Residents"

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approval of Minutes.

Recommendation(s): That the City Council and Shoreline Regional Park Community Boardmembers approve the following minutes:

1. June 13, 2017 Council meeting; and
2. June 13, 2017 Shoreline Regional Park Community meeting.

Attachment(s): [06-13-17 Council Minutes](#)
[06-13-17 Shoreline Minutes](#)

4.2 Contracts for Outside Plan Checking, Inspection, and Digital Imaging Services.

Recommendation(s): Authorize the City Manager to execute contracts for outside plan checking, inspection, and digital imaging services with: BMI Imaging, Inc. (\$150,000); CSG Consultants, Inc. (\$300,000); ESH Consultants (\$200,000); Fire Risk Alliance, LLC (\$150,000); O'Brien Code Consulting, Inc. (\$300,000); Shums Coda Associates (\$800,000); and Telecommunications Engineering Associates (\$125,000), and for digital imaging services for July 1, 2017 through June 30, 2018.

Attachment(s): [Council Report](#)

4.3 Adopt a Resolution Designating Applicant's Agent for Non-State Agencies.

Recommendation(s): Adopt a Resolution Approving the City of Mountain View Positions of City Manager, or Senior Management Analyst, or Purchasing and Support Services Manager as Designated Authorized Applicant's Agents to Execute for and on Behalf of the City of Mountain View for the Purpose of Obtaining Certain Federal Financial Assistance Under Public Law 93-288 as Amended by the Robert T. Stafford Disaster Relief and Emergency Services Act of 1988, and/or State Financial Assistance Under the California Disaster Assistance Act, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)

[ATT 1 - Resolution](#)

[ATT 2 - Designation of Agent-CalOES 130-062717](#)

[ATT 3 - City of Mountain View-Application Package-CAL OES-0627](#)

4.4 Hackett and Wagner Avenues Reconstruction, Projects 16-30 and 17-33-Approve Plans and Specifications/Authorize Bidding.

Recommendation(s): 1. Approve plans and specifications for Hackett and Wagner Avenues Reconstruction, Projects 16-30 and 17-33, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the bid is within the project budget.

Attachment(s): [Council Report](#)

4.5 Citywide Trash Capture Phase I, Project 16-53-Approve Plans and Specifications/Authorize Bids.

Recommendation(s): 1. Approve plans and specifications for the Citywide Trash Capture Phase I, Project 16-53, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

3. Authorize the City Manager to amend the professional services agreement with Schaaf & Wheeler in the amount of \$28,000, for a total contract not-to-exceed amount of \$302,430.

Attachment(s): [Council Report](#)

4.6 Library Space Modifications, Construction, Project 18-60-Approve Plans and Specifications/Authorize Bidding.

Recommendation(s): 1. Approve plans and specifications for the Library Space Modifications Construction, Project 18-60, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

Attachment(s): [Council Report](#)

4.7 One Bay Area Grant Program Cycle 2 (OBAG 2) Funding for Middlefield Road Improvements from Rengstorff Avenue to Shoreline Boulevard Project.

Recommendation(s): 1. Adopt a Resolution of Local Support-Metropolitan Transportation Commission (MTC) Discretionary Funding Authorizing the Filing of an Application for Funding Assigned to MTC and Committing Any Necessary Matching Funds and Stating the Assurance to Complete the Middlefield Road Improvements Project, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution of the City of Mountain View Adopting a Complete Streets Policy, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Authorize the City Manager, or his designee, to execute all documents and agreements, and take all necessary actions related to the acceptance of grant funding.

Attachment(s): [Council Report](#)

[ATT 1 - Resolution Authorizing Filing](#)

[ATT 2 - Resolution Adopting Complete Streets Policy](#)

4.8 Final Map Approval, Tract No. 10364, 2296 Mora Drive.

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10364, Accepting Dedications and Making Findings as required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Final Map](#)
[ATT 3 - Tentative Map Conditions](#)

4.9 Final Map Approval, Tract No. 10380, 660 Tyrella Avenue.

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10380, Accepting Dedications and Making Findings as required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Final Map](#)
[ATT 3 - Tentative Map Conditions](#)

4.10 2014-15 Annual Water Main Replacement, Project 15-21 (Crittenden Water Main)-Accept Construction.

Recommendation(s): Accept 2014-15 Water Main Replacements, Project 15-21 (Crittenden Water Main), and authorize the final contract payment.

Attachment(s): [Council Report](#)

4.11 Community Center Remodel, Project 17-32-Award the First Phase Construction Contract.

Recommendation(s): Award the construction contract for the Mountain View Community Center Remodel First Phase, Project 17-32, to O'Grady Paving, Inc., for \$1,372,820, and approve an additional contingency amount of \$44,000.

Attachment(s): [Council Report](#)

4.12 Agreement with Midpeninsula Regional Open Space District for Emergency and Nonemergency Communication Services.

Recommendation(s): Authorize the City Manager to execute an agreement to provide communication services to Midpeninsula Regional Open Space District for Fiscal Year 2017-18.

Authorize the City Manager to execute a subsequent amendment to this agreement for a period of one year through Fiscal Year 2018-19 with the compensation to be determined by staff based on updated employee salary and benefit costs.

Attachment(s): [Council Report](#)

4.13 City Contribution for VTA's Priority Development Area Planning Grant - East Whisman

Recommendation(s): Appropriate \$64,709 from the Land Use Document Fee Reserve in the Development Services Fund to provide the City contribution required for the Santa Clara Valley Transportation Authority's Priority Development Area Planning Grant Program for the East Whisman Precise Plan. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - City Council Staff Report dated June 23, 2015](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING**6.1 2700 West El Camino Real Mixed-Use Development Project.**

- Recommendation(s):***
1. Approve the Initial Study of Environmental Significance for the five-story, 211-unit apartment development project at 2700 West El Camino Real, pursuant to Section 15168 of the California Environmental Quality Act (CEQA) (Attachment 1 to the Council report).
 2. Adopt a Resolution Conditionally Approving a Planned Community Permit and a Development Review Permit for a 211-Unit, Five-Story Apartment Development with Two Levels of Underground Parking, and a 22.5 Percent Density Bonus Request with Waivers, a Provisional Use Permit for Rooftop Amenities Above the Third Floor, and a Heritage Tree Removal Permit to Remove Eight Heritage Trees (Including Three Street Trees) on a 2.28-Acre Project Site Located at 2700 West El Camino Real, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Conditionally Approving a Provisional Use Permit to Allow a Shared Workspace Use at the Neighborhood Corner in a New Apartment Development Located at 2700 West El Camino Real, to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Adopt a Resolution Conditionally Approving a Vesting Preliminary Parcel Map for Condominium Purposes at 2700 West El Camino Real, to be read in title only, further reading waived (Attachment 4 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study-Checklist 2700 W. ECR](#)
[ATT 2 - Project Resolution](#)
[ATT 3 - Provisional Use Resolution](#)
[ATT 4 - Map Resolution](#)
[ATT 5 - Project Plans](#)
[ATT 6 - Proposed Bike Path Connection](#)
[ATT 7 - Project Request and Density Bonus Request Memo](#)
[ATT 8 - Use Permit Request](#)
[ATT 9 - Public Benefit Memo](#)
[ATT 10 - TDM Plan](#)

7. NEW BUSINESS

7.1 Adopt Resolutions Governing Compensation for the Mountain View Police Officers Association (POA), Unrepresented Police Managers, and Police Chief.
(UPDATED 6/23/2017)

- Recommendation(s):*
1. Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between the Mountain View Police Officers Association and the City of Mountain View, for the Period of July 1, 2017 through June 30, 2020, and to Amend the City's Salary Plan to Reflect these Compensation Changes, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Authorizing the City Manager or his Designee to Modify Compensation for the Unrepresented Police Managers and Police Chief, for the Period of July 1, 2017 through June 30, 2020, and to Amend the City's Salary Plan to Reflect these Compensation Changes, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution-POA](#)
[ATT 2 - Resolution-Unrepresented Police Managers and Police Chief](#)

8. STUDY SESSION

8.1 North Bayshore Precise Plan Land Use and Transportation Topics.

Recommendation(s): Present North Bayshore Precise Plan land use and transportation topics that are generally further refinements of previously presented topics and discussion related to the addition of residential uses in North Bayshore. The City Council is asked to discuss and provide input on these topics. No formal action will be taken at this meeting, and the direction provided will be incorporated in the final Precise Plan to be presented to the Environmental Planning Commission and City Council for adoption in the fall of 2017.

Attachment(s): [Study Session Memo](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

10. CLOSED SESSION REPORT

11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, September 5, 2017, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

NOTICE

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-630448 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.